

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43173

FILED
Jan 23, 2008
Secretary of State

Entity Name: C. G. REED LAND CLEARING, INC.

Current Principal Place of Business:

150 MARTESIA WAY
INDIAN HARBOUR BCH., FL 32937 US

New Principal Place of Business:

1319 MORNINGSIDE DR.
MELBOURNE, FL 32901 US

Current Mailing Address:

150 MARTESIA WAY
INDIAN HARBOUR BCH., FL 32937 US

New Mailing Address:

10630 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

FEI Number: 59-2911715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNY, SCOTT
304 S. HARBOR CITY BLVD.
STE 201
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, JAN CAUDLE
Address: 150 MARTESIA WAY
City-St-Zip: INDIAN HBR BEACH, FL

Title: VP () Delete
Name: REED, CHARLES G.
Address: 150 MARTESIA WAY
City-St-Zip: INDIAN HBR BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, JAN CAUDLE
Address: 10630 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: REED, CHARLES G.
Address: 10630 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN CAUDLE REED

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date